IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

KEN S. LUKAS AND CHENGLUNG E. YEN

GROUP: UNKNOWN

44

ANISOTROPIC HEAT DIFFUSER PLATE

EXAMINER: UNKNOWN

PLAIC

FILED: JANUARY 15, 2002

SERIAL NO .: UNKNOWN

South Bend, Indiana 46628 January 15, 2002

Assistant Commissioner for Patents Washington, D.C. 20231

ASSOCIATE POWER OF ATTORNEY

Sir:

I hereby appoint Joseph A. Kolasch (Reg. No. 22,463), D. Richard Anderson (Reg. No. 40,439), Garth M. Dahlen, PhD. (Reg. No. 43,575), Richard Gallagher (Reg. No. 28,781), Matthew Shanley (Reg. No. 47,074) and the firm of Birch, Stewart, Kolasch & Birch, LLP, as my associate attorneys in the above-identified application, to prosecute this application, to make alterations and amendments therein, and to transact all business in the United States Patent and Trademark Office connected therewith.

Respectfully submitted, HONEYWELL INTERNATIONAL INC.

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219/231-2319

CERTIFICATE OF MAILING

I hereby certify that this correspondence is being deposited with the United States Postal Service under 37 CFR 1.10 on January 15, 2002, and is addressed to: Assistant Commissioner for Patents, Washington, DC 20231.

Larry J. Palguta, Attorney Registration No. 29,575